

Minutes of Holiday Park Home Owners Association

March 13, 2014, Dallas North Central Operations Division, Community Room

Board Members present:

Ken Savage, Regal Hill

Carol Drake, Kingscrest

Jimmy Land, Terrace Lawn

Mike Burkett, Mapleview

Patty Bressler, Covewood

Bea Aton, Daleport

Call to order by Ken Savage at 7:40 pm.

The following motion was passed unanimously during the Thursday, March 13th meeting:

Moved by Ken Savage and seconded by Jimmy Land that we approve the February 2014 minutes.

The following committee reports were made:

1. Pool: Mike reported that the lights were out; an electrician would be out shortly. The decking needs repair and Kevin Brubaker would be called. A number of concrete pavers need to be reset. We will need to start looking for other people to hire to work as pool attendants. Jimmy will look into replacing four chairs. Patty reported that she would get pool wavers printed for this year. We will have an early May park clean-up day.
2. Grounds: Ken Savage reported that he would contact Daniel to rake and empty the trash containers.
3. Communication: Ken reported that he has started sending out the email announcement for the monthly meeting. He will contact Angela Greca with content and our expectations about the upcoming Holler.
4. Sidewalk: Mike reported that the sidewalk concrete pouring is finished. Some landscaping work remains to be done.

Old Business: Jimmy Land will look into getting handicap ramps for three circles. We need to review the Capital Report that Mike sent out recently.

There will be a director's workshop at Ken Savages at 5:00 pm on Sunday April 6th. Next Board of Directors meeting will be April 10th at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:30 pm.

Bea Aton, secretary

Date of Approval